

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

April 19, 2016

Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

This agenda is subject to change with a minimum 24-hour notice

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
 - A. Discussion – Municipal Standard Requirements for Septic Systems
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. PRESENTATION – Paraprofessional Certificate Presented to Michele Graves by Nancy Haight Representing the Utah Library Association.
10. PRESENTATION – TAP Award Presented by Brent Oakeson, Utah Local Governments Trust.
11. PROCLAMATION – Proclaiming April 29, 2016 Arbor Day

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.

Please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

12. APPOINTMENT

A. Youth Councilmember – Hannah Nearman

CONSENT AGENDA

13. MINUTES

A. April 5, 2016 – Regular City Council Meeting

SCHEDULED ITEMS

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 2.45 of the Municipal Code for Youth Council.

BACKGROUND: *(Presented by Staff)* The Eagle Mountain Youth Council is recommending some minor changes to Chapter 2.45 of the Municipal Code. The amendments include reducing the Committee of Advisors from three members to two and revising the purposes and responsibilities of the Youth Council to be more in line with its current roles and activities.

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 7.05.030 of the Municipal Code for Definitions.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed ordinance amends Chapter 7.05.030 of the Municipal Code to include a definition for “Smoking,” to clarify the types of smoking prohibited in City parks. This amendment is at the request of the City Council in support of the Utah County Health Department’s OUTRAGE program, which fights smoking among teenagers.

16. A. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Oak Hollow Master Development Agreement.

B. MOTION – Consideration of the Oak Hollow Preliminary Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed Oak Hollow Master Development Agreement and preliminary plat comprise 130 residential lots. The project is located directly north of Evans Ranch and south of Pony Express Parkway. This development was previously known as Evans Ranch North. The Master Development Plan was approved by the City Council at its April 5, 2016 meeting.

17. MOTION – Consideration of the Evans Ranch, Plat E, Preliminary Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed Evans Ranch, Plat E, preliminary plat has a total of 24 lots on a 6.55 acre parcel. The property is included in the Evans Ranch Master Development project and is located east of Porter’s Crossing Parkway.

18. MOTION – Consideration of the Eagle Mountain Commercial, Plat A, Preliminary Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed Eagle Mountain Commercial, Plat A, preliminary plat is a two lot subdivision on a 10.25 acre parcel. Lot

1 of the subdivision is where the Pony Express Dental Office will be built. The property is located south of Eagle Mountain Boulevard and west of Ira Hodges Scenic Parkway in City Center.

19. MOTION – Consideration of the Valley View Plat A, Phase 7B, Preliminary Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed plat creates two half-acre lots on a portion of the property that was dedicated to the City with the Valley View Ranch Plat A, Phase 7 subdivision in 2015. The property will be conveyed to Wasatch Land Company (Edge Homes) in exchange for additional amenities and park improvements. The Valley View Master Development Agreement was amended on March 1, 2016 to allow for this exchange.

20. MOTION – Consideration of the Utah County 2016 Municipal Recreation Grant Project.

BACKGROUND: *(Presented by Staff)* The Utah County Commission has determined the funding for the 2016 Municipal Recreation Grant Program. Funds for this program come from the Tourism, Recreation, Culture and Convention Tax and the allocation is determined by population, based on the 2013 State of Utah Official Census Data. Eagle Mountain's proposed project is for the installation of an asphalt trail in the Hidden Canyon Park that would connect to the Bud Evans Trail. All County funds are available on a reimbursement basis.

21. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

22. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

23. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

24. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **14th day of April, 2016**, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder